

MINUTES OF THE SPECIAL MEETING
OF THE
CHICOPEE HOUSING AUTHORITY
JULY 15, 2009

The Members of the Chicopee Housing Authority met in special session on July 15, 2009 at 128 Meetinghouse Road in the City of Chicopee, Massachusetts.

The meeting was called to order by the Chairperson at 4:30 p.m. Upon roll call those present were as follows:

Present: Charles Swider
Bruce Socha
Chester Szetela
Brian Hickey

Absent: Tameika Raye'la Martinez

NOTICE OF MEETING

Notice is hereby given in accordance with Chapter 39, Section 23B of the General Laws of the meeting of the Chicopee Housing Authority Board of Commissioners. The meeting will be held at 4:30 p.m. on July 15, 2009 at 128 Meetinghouse Road in the City of Chicopee, Massachusetts.

The purpose of the meeting : To approve Proposals and Requisitions for Federal Funded Projects.

CERTIFICATION AS TO SERVICE OF NOTICE

I, Monica Pacello Blazic, the duly appointed, qualified and acting Secretary of the Chicopee Housing Authority do certify that on July 10, 2009, I filed in the manner provided by Sec 23B. Chapter 39, General Laws, as amended with the Clerk of the City of Chicopee, Massachusetts. I filed said notice with a Member of the office staff in the City Clerk's office.

Also in attendance were the following: Secretary Monica Pacello Blazic, Assistant Executive Director, Patricia Murry, Finance Director Denis Vermette, Maintenance Operations Manager David Dymek, Modernization Coordinator, Robert Kachinski, and Carmen Estrada, Recording Secretary.

The following resolution was introduced by Bruce Socha, read in full and considered.

RESOLUTION NO. 4893

Whereas, the Chicopee Housing Authority received one (1) proposal for

the Cabot Manor Summer Camp Program and the Summer Work Program. The contractor who meets the terms of the bid and was selected is Valley Opportunity Council.

Now, therefore, be it hereby resolved by the Members of the Chicopee Housing Authority to enter into a contract with the Valley Opportunity Council for the total sum of \$60,000.00 per year. The contract will be for a seven week period and will terminate on August 31, 2009. The contractor agrees to meet all the requirements of the summer camp program and work program.

Bruce Socha moved that the foregoing resolution be adopted as introduced and read, which was seconded by Brian Hickey and upon roll call the "Ayes" and "Nays" were as follows:

AYES: Bruce Socha	NAYS: None
Brian Hickey	
Chester Szetela	
Charles Swider	

The Chairperson thereupon declared said motion carried and said resolution adopted.

The following resolution was introduced by Brian Hickey, read in full and considered.

RESOLUTION NO. 4894

Whereas, staff has prepared a contract for the Tenancy Preservation Project (TPP) in order to prevent residents who are at risk from losing the benefit of federal public housing.

Now, therefore, be it hereby resolved by the Members of the Chicopee Housing Authority to enter into a contract for the Tenancy Preservation Project (TTP) The contract term is from July 1, 2009 to June 30, 2010 and is in the amount of \$7500.00 per year; and

Be it hereby resolved that the Chairperson Charles M Swider be and is hereby authorized to executed said contract for and on behalf of the Authority.

Brian Hickey moved that the foregoing resolution be adopted as introduced and read, which was seconded by Chester Szetela and upon roll call the "Ayes" and "Nays" were as follows:

AYES: Brian Hickey	NAYS: None
Chester Szetela	
Bruce Socha	
Charles Swider	

The Chairperson thereupon declared said motion carried and said resolution adopted.

There being no further business to come before this meeting, therefore, upon a motion made by Chester Szetela which was seconded by Bruce Socha, it was unanimously voted to adjourn at 5:07 p.m. The next regular meeting is scheduled to be held on Wednesday, August 12, 2009 at 6:00 p.m.

ATTEST: CARMEN N. ESTRADA, RECORDING SECRETARY